

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 12 September 2016

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Rod Johnson at 7:00 PM at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Rodney Johnson, Joe Diamond, Don Galbraith, and Paul Hazucha. Wes Woodham was not present. Chief Sid Wiggins, ex-officio was also present.

Attendees Names: Sandy Luntsford, Doug Thornton and Eddie Roukema

Minutes: Don Galbraith moved and Paul Hazucha seconded to approve the minutes of 18 July 2016 and 15 August 2016. The motion passed 4-0.

Treasurer's Report: The Treasurer's report of 11 September 2016 was reviewed, approved, and is attached.

Old Business: The RAM is ready for disposal. After discussion Joe Diamond moved and Don Galbraith seconded to proceed with the sale.

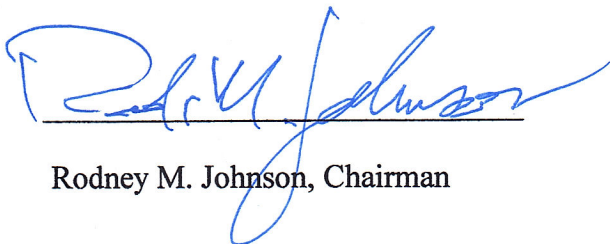
New Business: The Preliminary Budget Hearing will take place as advertised at 7:30 this evening.

Correspondence and Communication:

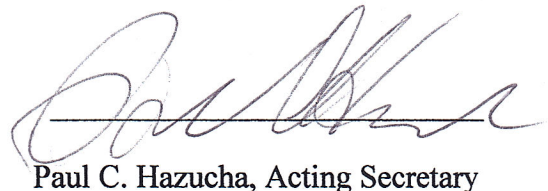
1. The annual request for fuel tax exemption authorization has been received and will be completed this evening.
2. FEMA request dated 8 September 2016 for insurance verification has been received.
3. The August 2016 Trustees Business and Board meeting minutes are accepted and attached.

Financial: Bills T1-T19 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 PM 19 September 2016. The Final Budget Hearing is scheduled for 7:30 19 September 2016.



Rodney M. Johnson, Chairman



Paul C. Hazucha, Acting Secretary